OIPE IAP13 JUN 08 2006 PATENT & TRADEMARK OFFICE

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Uwe SCHOENROCK et al.

Confirmation No. 1033
Group Art Unit: 1631

Serial No. : 09/132,799

Examiner: Borin, Michael L

Filed : August 13, 1998

For : COSMETIC OR DERMATOLOGICAL PREPARATIONS COMPRISING OLIGOPEPTIDES FOR LIGHTENING THE SKIN OF AGE MARKS AND/OR FOR PREVENTING TANNING OF THE SKIN, IN PARTICULAR TANNING OF THE SKIN CAUSED BY UV RADIATION

REVOCATION OF EXISTING POWER OF ATTORNEY, APPOINTMENT OF NEW POWER OF ATTORNEY AND STATEMENT UNDER 37 C.F.R. 3.73

Commissioner for Patents
U.S. Patent and Trademark Office
Customer Service Window, Mail Stop Amendment
Randolph Building
401 Dulany Street
Alexandria, VA 22314

Sir:

BEIERSDORF AG, with a current business address of Unnastrasse 48, 20245 Hamburg, Germany ("BEIERSDORF"), states that it is the assignee of the entire right, title and interest in the above-captioned patent application by virtue of an assignment from the inventors recorded in the U.S. Patent and Trademark Office on October 19, 1998 at Reel 9552, Frame 0283.

As assignee of record of the above-identified application, BEIERSDORF hereby revokes all Powers of Attorney previously given and hereby appoints the attorneys and agents associated with **Customer Number 07055** to prosecute this application and transact all business in the Patent and Trademark Office therewith, and directs that all correspondence be addressed to that Customer Number at:

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The undersigned is authorized to act on behalf of the assignee.

BEIERSDORF AG

By: _____

Dr. Jost HARTMANN
Senior Patent Counsel

Date: 06/08/06